

April 22, 2014

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 22nd day of April, 2014 at 7:00 P.M. in the Council Chambers of the Municipal Government Center, Secaucus, NJ.

Present: Councilmembers: Michael Gonnelli
Gary Jeffas
Robert Costantino
William McKeever
Susan Pirro
James Clancy
Mark Dehnert

PLEDGE OF ALLEGIANCE

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 26, 2013".

This body wishes to advise you that in accordance with N.J.A.C. 5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

A check was presented to the Secaucus Fire Department.

A plaque will be hung in the Town Hall commemorating former Councilman John Bueckner and former Mayor Paul Amico for their many years of service to the Town.

The first item on the agenda is as follows:

PUBLIC HEARING 2014 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

Mayor Gonnelli asked if anyone wished to heard regarding the 2014 Municipal Budget. There being no one requesting the floor, Councilman Costantino moved to close the public hearing, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

The following resolution as read: No. 2014-130

RESOLUTION TO AMEND THE 2014 BUDGET

WHEREAS, the local municipal budget for the year 2014 was approved on the 25th of March 2014, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the following amendments to the approved budget of 2014 be made:

Recorded Vote:

GENERAL APPROPRIATIONS	FROM	TO
(a) Operations-within "Caps"		
Insurance		
Group Insurance Plan for Employees	4,265,040.00	4,237,809.00
PUBLIC SAFETY FUNCTIONS		
Police		

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Other Expenses	335,850.00	435,850.00
Total operations (item 8(A)) within "CAPS"	31,031,496.00	
31,104,265.00		
Total operations including contingent		
-within "CAPS"	31,031,496.00	
31,104,265.00		
Details:		
Other Expenses (Including Contingent)	13,774,952.00	
13,847,721.00		
€ Deferred Charges and Statutory Expenditures-		
Municipal within "CAPS"		
Deferred Charges		
Cash Deficit-Reconstruction of Penhorn Ave.		
(Trust Assessment Fund)	-----	
53,238.5		
Total Deferred Charges and Statutory Expenditures-		
Municipal within "CAPS"	3,571,154.00	
3,624,392.55		
(H-1) Total General Appropriations for Municipal Purposes		
Within "CAPS"	34,602,650.00	
34,728,657.55		
(a) Operations-Excluded from "CAPS"		
Employee Group Insurance	34,960.00	
62,191.00		
Total other Operations-Excluded from "CAPS"	8,456,728.98	
8,645,546.58		
TOTAL Operations-Excluded from "CAPS"	8,618,315.58	
8,645,546.58		
Detail:		
Other Expenses	8,617,787.83	
8,545,018.83		
(C) Capital Improvements Excluded from "CAPS"		
Acquisition of Police Vehicles and Equipment	100,000.00	

Total Capital Improvements Excluded from "CAPS"	1,755,000.00	
1,655,000.00		
(H-2) Total General Appropriations for Municipal		
Purposes Excluded from "CAPS"	14,143,148.70	
14,070,379.70		
(O) Total General Appropriations-		
Excluded from "CAPS"	14,143,148.70	
14,070,379.70		
(L) Subtotal General Appropriations(Items (H-1)		
And (O))	48,745,798.70	
48,799.037.25		
(M) Reserve for Uncollected Taxes		
1,045,134.75	1,098,373.30	
Summary of Appropriations		
(H-1) Total General Appropriations for Municipal Purposes		
Within "CAPS"	34,602,650.00	
34,728,657.55		
(A) Operations-Excluded from "CAPS"		
(B) Other Operations	8,456,728.98	
8,483,959.98		
Total Operations-Excluded from "CAPS"	8,618,315.58	
8,645,546.58		

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(C) Capital Improvements	1,755,000.00	1,655,000.00
(M) Reserve for Uncollected Taxes	1,098,373.30	1,045,134.75

Total General Appropriations

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Mayor and Council on the 22nd day of April 2014.

Certified by Michael Marra.

Councilman Costantino gave an overview of the new budget and explained how some of the numbers come about.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman Costantino moved that the resolution amending the 2014 Municipal Budget be adopted, seconded by Councilman Jeffas.

Mayor Gonnelli also offered his comments on the budget and thanked all who worked very hard on the budget.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman Costantino moved to adopt the 2014 Municipal Budget for the Town of Secaucus, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

The following ordinance was read for public hearing: No. 2014-7

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Town of Secaucus, in the County of Hudson, finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.0% increase in the budget for said year, amounting to \$1,003,691.16 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the

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final appropriations of the Town of Secaucus shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,170,973.02, and that the CY 2014 municipal budget for the Town of Secaucus be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Jeffas moved that the public hearing be closed, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

The following ordinance was read for public hearing: No. 2014-8

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,859,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and new automotive vehicles and a new fire truck, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be

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met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. (i) Installation of a traffic light at the intersection of Meadowlands Parkway and Wood Avenue and (ii) resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the list referred to in clause (ii) of the preceding sentence. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$
	700,000
Down Payment Appropriated	\$
	33,340
Bonds and Notes Authorized	\$
	666,660
Period of Usefulness	10
	years

B. Undertaking of the following improvements to public property: (i) construction of a gable roof/addition to Engine No. 3 Fire House, (ii) replacement of the floor at the Department of Public Works ("DPW") Garage and (iii) installation of storage sheds at various Fire Houses. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$
	212,500
Down Payment Appropriated	\$
	10,120
Bonds and Notes Authorized	\$
	202,380

Period of Usefulness

**15
years**

C. Undertaking of various storm sewer and flood mitigation improvements.

Appropriation and Estimated Cost

**\$
300,000**

Down Payment Appropriated

**\$
14,290**

Bonds and Notes Authorized

**\$
285,710**

Period of Usefulness

**40
years**

D. Installation of a generator at the Library/Office of Emergency Management.

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Appropriation and Estimated Cost

**\$
185,000**

Down Payment Appropriated

**\$
8,810**

Bonds and Notes Authorized

**\$
176,190**

Period of Usefulness

**15
years**

E. Installation of a security camera system at Buchmuller Park.

Appropriation and Estimated Cost

**\$
100,000**

Down Payment Appropriated

**\$
4,770**

Bonds and Notes Authorized

**\$
95,230**

Period of Usefulness

**10
years**

F. Partial funding for the acquisition of a new tower ladder fire truck, including original apparatus and equipment.

Appropriation and Estimated Cost

**\$
550,000**

Down Payment Appropriated

**\$
26,200**

Bonds and Notes Authorized

**\$
523,800**

Period of Usefulness

**10
years**

G. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, for the use of the Fire Department consisting of (i) turnout gear, (ii) fire hose, (iii) air pack upgrades, (iv) swiftwater rescue equipment, (v) an equipment shed and (vi) an SUV.

Appropriation and Estimated Cost	\$
	188,000
Down Payment Appropriated	\$
	9,000
Bonds and Notes Authorized	\$
	179,000
Period of Usefulness	
	5
	years.

Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of various Town departments, offices and agencies:

DPW
roll-off container truck with containers, snow plow and salt spreader
pickup truck (chassis only)
mason dump trucks
multipurpose field machine/mini snow plow
pickup truck with enclosed cab
small SUV

IT Department
van

Appropriation and Estimated Cost	\$
	511,000
Down Payment Appropriated	\$
	24,400
Bonds and Notes Authorized	\$
	486,600
Period of Usefulness	
	5 years

I. Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of (i) upgraded sign making equipment and (ii) a line painting machine.

Appropriation and Estimated Cost	\$
	30,000
Down Payment Appropriated	\$
	1,430
Bonds and Notes Authorized	\$
	28,570
Period of Usefulness	
	15
	years

J. Acquisition of new communication and signal systems equipment consisting of (i) upgraded sound equipment for use in Council Chambers No. 2 and (ii) Channel 36 TV equipment.

Appropriation and Estimated Cost	\$
	10,000

Down Payment Appropriated		\$
	480	
Bonds and Notes Authorized		\$
	9,520	
Period of Usefulness		10
	years	

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K. Acquisition of new information technology equipment and new communication and signal systems equipment consisting of computer system and communications upgrade equipment for the use of various Town departments, offices and agencies.

Appropriation and Estimated Cost		\$
	73,000	
Down Payment Appropriated		\$
	3,660	
Bonds and Notes Authorized		\$
	69,340	
Period of Usefulness		5 years

Aggregate Appropriation and Estimated Cost	\$2,859,500	
Aggregate Down Payment Appropriated		\$
		136,500
Aggregate Amount of Bonds and Notes Authorized		
		\$2,723,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$182,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$136,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$136,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$2,723,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate

per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$2,723,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per

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annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives,

taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.54 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,723,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond

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ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance. Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilwoman Pirro moved that the public hearing be closed, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

Councilman Jeffas moved that the foregoing ordinance be finally adopted, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

The following ordinance was read for public hearing:

No. 2014-9

**1CAPITAL ORDINANCE OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY
AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE
TOWN, APPROPRIATING THEREFOR THE SUM OF \$1,200,000 AND PROVIDING THAT SUCH SUM
SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWN.**

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, New Jersey (the "Town") is hereby authorized to undertake the following public improvements and acquisitions in, by and for the Town: (A) improvements to the Senior Center; (B) acquisition of a senior citizens bus; (C) pedestrian safety upgrades at various locations; (D) improvements to the Clarendon School Little League/Softball Field; (E) upgrades to the playgrounds at Huber Street and Clarendon Schools; (F) road improvements at various locations; and (G) storm sewer and flood mitigation improvements at various locations. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

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Section 2. The sum of \$1,200,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Capital Improvement Fund of the Town. The sum of \$1,200,000 is hereby appropriated from the Capital Improvement Fund of the Town to the payment of the cost of said purpose.

Section 3. Said improvements are lawful capital improvements of the Town having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefitted.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilwoman Pirro moved that the public hearing be closed, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Councilwoman Pirro moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

The following ordinance was read for public hearing: No. 2014-10

BOND ORDINANCE TO AUTHORIZE THE RENOVATION OF THE ICE RINK AND THE ACQUISITION OF A ZAMBONI MACHINE FOR USE THEREIN IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, New Jersey (the "Town"), is hereby authorized to renovate the Ice Rink and to acquire a Zamboni machine for use therein in, by and for the Town. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

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Section 2. The sum of \$2,000,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof. Said sum so appropriated shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) the making of such improvements (hereinafter referred to as "purpose") is not a current expense of the Town, and (2) it is necessary to finance said purpose by the issuance of obligations of the Town pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$2,000,000, and (4) \$96,000 of said

sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$1,904,000, and (6) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$100,000, which is estimated to be necessary to finance the cost of said purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$96,000, appropriated for down payments on capital improvements or for the

capital improvement fund in budgets heretofore adopted for the Town, are now available to finance said purpose. The sum of \$96,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Town of an aggregate principal amount not exceeding \$1,904,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Town of an aggregate principal amount not exceeding \$1,904,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at

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any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law, and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity

with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the

office of the Town Clerk of the Town, and that such statement so filed shows that the gross debt of the Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,904,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 10. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of said purpose shall be applied to the payment of the cost of said purpose or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director,

April 22, 2014

Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 12. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Town incurs such costs prior to the issuance of such bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Jeffas moved that the public hearing be closed, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Councilwoman Pirro moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

The following ordinance was read for public hearing: No. 2014-11

AN ORDINANCE AMENDING CHAPTER 30 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "RECREATION, DEPARTMENT OF" TO ADDRESS SIBLING ENROLLMENT IN THE AFTER SCHOOL PROGRAM

WHEREAS, the Town has previously adopted an Ordinance designating the fees to be charged for the various programs, services and facilities offered by and under the direction of the Town's Department of Recreation, including the After School Care Program; and

WHEREAS, the Mayor and Council have determined that a change to the Ordinance Section 30-3 addressing After School Care is now warranted to reflect the needs of families in the Town of Secaucus, and address current fees for siblings enrolled in the program;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

Chapter 30 entitled "Recreation, Department of", Article I entitled "Fees," of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows:

April 22, 2014

§30-3 shall read as follows (Full text is presented below with deletions crossed out; additions are indicated in bold):

§ 30-3. After school care.

A fee of not less than two hundred fifty-five dollars (\$255.) and not more than three hundred twenty-five dollars (\$325.) per child, per week, shall be paid for after school care. If a family has more than one child enrolled in the after school care program during the same time period/week, then the second sibling and each sibling thereafter shall receive a ten percent (10%) discount off of their weekly fee. In addition, there shall be a non-refundable registration fee of twenty dollars (\$20.) per child.

1. The above reflects the full revision to Chapter 30, Article 1. There are no other changes to this Chapter of the Code of the Town of Secaucus.
2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 30 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilwoman Pirro moved that the public hearing be closed, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None
Motion carried.

The following ordinance was read for introduction: No. 2014-15

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"
April 22, 2014

Councilman Costantino moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None
Motion carried.

The following ordinance was read for introduction: No. 2014-16

AN ORDINANCE AMENDING CHAPTER 99 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"PEDDLING/DOOR-TO-DOOR SALES AND CANVASSING/SOLICITING" TO REGULAR CHARITABLE
SOLICITION ON TOWN ROADWAYS

April 22, 2014

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None
Motion carried.

Public hearing for the aforementioned ordinances will be on May 13, 2014.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2014-131

RESOLUTION AUTHORIZING SALE OF VEHICLES AND EQUIPMENT

WHEREAS, the Town wishes to auction off vehicles and/or equipment that are no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9.

NOW, THEREFORE, BE IT RESOLVED, that the following vehicles and equipment shall be put up for auction at the following minimum bid process:

<u>Equipment</u>	<u>Minimum Bid</u>
1) Sound Equipment (8 pieces)	\$250.00
2) 2007 Ford Crown Victoria VIN# 2FAFP71W77X140002	\$500.00

BE IT FURTHER RESOLVED, that the auction of these vehicles shall occur online on the auction site govdeals.com.

BE IT FURTHER RESOLVED, that the auction for each item will start on Friday, April 25, 2014 at 8:00am and end on Tuesday, May 6, 2014 at 6:00pm with all property being sold in an "as-is" condition.

The following resolution was read:

No. 2014-132

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus Municipal Court has the need for a Private Collection Agency to collect debt owed to the Town, for Fines and Penalties issued by the Secaucus Municipal Court; and

WHEREAS, the Municipal Court Debt Collection Service, was approved by the AOC Municipal Court Division in Trenton, New Jersey; and

WHEREAS, a Fair and Open Solicitation Process to obtain such a service, was put forth in 2012; and

WHEREAS, the successful vendor of a two-year contract was Penn Credit Corp. of Harrisburg, Pa.; and

WHEREAS, the two-year contract offered the option to extend an additional year; and

WHEREAS, the Town of Secaucus Court Administrator, wishes to utilize this option to extend the additional year with Penn Credit Corp.; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award the contract of Private Collection Agency for an additional year to Penn Credit Corp. of Harrisburg, Pa., at no fee to the Town. Penn Credit Corp. attaches a 20% fee onto the Debt Collections.

April 22, 2014

The following resolution was read:

No. 2014-133

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town Clerk is hereby authorized to advertise for and receive bids for Elevator Maintenance and Repair Services.

The following resolution was read:

No. 2014-134

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon recommendation by the Police Department, that Paul Pesce and Hardik Shah are hereby appointed to the position of Park Attendant, Part Time, effective Wednesday, April 23, 2014 with a salary of \$12.50 per hour.

The following resolution as read:

No. 2014-135

RESOLUTION TO RATIFY THE WAIVER OF PARKING AND/OR STREET SWEEPING ENFORCEMENT
BETWEEN THE HOURS OF 10:00AM AND 1:30PM ON APRIL 17, 2014

WHEREAS, the Town of Secaucus held its grand re-opening of the Senior Center on Thursday, April 17, 2014; and

WHEREAS, as a result of this celebration, it will be necessary to suspend parking on the blocks surrounding the Senior Center between the hours of 10:00am and 1:30 pm so that seniors and the general public may attend this event with sufficient local parking;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby ratify the Waiver of parking and/or street sweeping enforcement between the hours of 10:00 am and 1:30 pm on April 17, 2014.

The following resolution was read:

No. 2014-136

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town Clerk is hereby authorized to advertise for and receive bids for a Bus Stop Canopy located at Plaza Center Drive.

The following resolution was read: No. 2014-137

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson
April 22, 2014

Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Director of Recreation for the Town of Secaucus, the following persons are hereby appointed to the Secaucus Swim Center as a Head Lifeguard and Maintenance Personnel at the following hourly wages, effective April 16, 2014:

<u>Head Lifeguard</u>	<u>Hourly Wage</u>
Dana Damato	\$12.00
<u>Maintenance</u>	
Andrew Conti	\$8.25
Frank Flanagan	\$10.00
James Flanagan	\$9.00
John Flanagan	\$9.00
Walter Francis	\$8.25
Robert Liccardo	\$9.00
Vitorio Macarro	\$8.25
Paul Miller	\$10.00
Brandon Pacheco	\$8.25
Juan Tous	\$9.00

April 22, 2014

The following resolution was read: No. 2014-138

RESOLUTION RE: 2 ½ TON CARGO TRUCK

WHEREAS, the Town of Secaucus has the need to acquire a 2 ½ Ton Cargo Truck; and

WHEREAS, Eastern Surplus & Equipment Cp., has offered to provide such services in accordance with the attached quote dated March 5, 2014; and

WHEREAS, Eastern Surplus & Equipment Co will provide such vehicle for \$38,300 which is below the bid threshold; and

WHEREAS, the Chief Financial Officer certified that there are sufficient funds for said contract;

NOW, THEREFORE, BE IT RESOLVED, that Secaucus enter into the contract with Eastern Surplus & Equipment Co., as stated above.

NOW, THEREFORE, BE IT FURHTER RESOLVED, that the Mayor and/or Town Administrator
April 22, 2014

is hereby authorized to sign and document and take any such action as necessary to fulfill the spirit and intent of this resolution.

Financial Officers
Certification attached.

The following resolution was read: NO. 2014-139

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus, has the need for Improvements to various Playgrounds located at Huber Street Playground and Secaucus Municipal Swim Complex; and

WHEREAS, the State Contract Vendor Gametime C/O MRC, located in Spring Lake, New Jersey submitted Quotes # 104620, 104664, 104944, 104947, 105428; and

WHEREAS, the New Jersey State Contract for Gametime C/O MRS is A81411; and

WHEREAS, the total amount for these quotes of Equipment, Turf and Picnic Tables

is \$188,384.41; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award the amount of \$188,384.41 to Gametime C/O MRC for the above mentioned Improvements to Various locations within the Town of Secaucus.

Financial officers
Certification attached.

The following resolution was read:

No. 2014-140

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE
CONTRACT WITH MCNERNEY & ASSOCIATES, INC**

WHEREAS, the Mayor and Council of the Town of Secaucus, ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Pantheon-JP Properties, IV, LLC, Block 47 Lot 4.08 and located at 401 Penhorn Avenue for tax years 2010, 2011 and 2013 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A; 11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A;11-5; AND

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc., to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc., for appraisal, valuation and
April 22, 2014

consulting services in regards to the Appraisal Report.

BE IT FURHTER RESOLVED, that McNerney & Associates, Inc., shall be paid an amount not to exceed \$3,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses) and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

Financial Officers
Certification attached.

The following resolution was read:

No. 2014-141

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE
CONTRACT WITH MCNERNEY & ASSOCIATES, INC**

WHEREAS, the Mayor and Council of the Town of Secaucus, ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Pantheon-JP Properties, IV, LLC, Block 47 Lot
April 22, 2014

2.01 and located at 401 Penhorn Avenue for tax years 2010, 2011 and 2013 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A; 11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A;11-5; AND

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc., to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc., for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURHTER RESOLVED, that McNerney & Associates, Inc., shall be paid an amount not to exceed \$3,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses) and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial

preparation and appearances at depositions and trial.

Financial Officers
Certification attached.

The following resolution was read:

No. 2014-142

RESOLUTION RE: AMENDMENT TO RESOLUTION 2014-58 RE: 2013 SECAUCUS ROAD PROGRAM
RECONSTRUCTION OR VARIOUS ROADS

WHEREAS, on February 11, 2014 the Mayor and Council passed Resolution No. 2014-58 awarding a contract to A-Team Construction regarding a project identified as "2013 Secaucus Road Program Reconstruction of Various Road; and

WHEREAS, Resolution No. 2014-58 indicates that the amount of the contract is \$190239.00; and

WHEREAS, the Town Engineer has advised that there was a mistake in computation for the unit prices; and

WHEREAS, the actual amount of the contract should be \$194,284.00; and

WHEREAS, the Chief Financial Officer certified that there are sufficient funds for said contract;

NOW, THEREFORE, BE IT RESOLVED, that the contract price be amended to reflect an actual amount of \$194,284.00.

Financial Officers
Certification attached.

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Councilwoman Pirro moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Clancy on 2014-143

ABSENT: None

Motion carried.

PAYMENT OF CLAIMS

Councilman Jeffas moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Costantino.

Town of Secaucus Payroll Acct. w/ending 4/11/14		\$423,077.50
Adm.& Exec	10,075.54	
Mayor & Council	10,504.71	
Municipal Clerk	8,013.62	
Legal Dept.	000.00	
Treasurer	19,188.30	
Tax Assessor	6,037.65	
Tax Collector	5,196.16	
Municipal Court	15,633.02	
Engineering	000.00	
Community Shuttle Bus	2,381.60	
Pub. Bldgs. & Grds.	31,653.79	
Off. Of Inspect.	9,818.84	
Planning Board	58.71	
Bd. Of Adjustments	58.91	
Public Defender	000.00	
Comm. & Security Adm	7,252.01	
Fire Department	000.00	
Police Dept.	318,132.24	
Construction	16,206.57	
School Cross Grds.	14,123.26	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	4,034.79	
Rd. Repair & Maint.	118,025.42	
Sewer System	547.78	
Recycling Coord.	6,071.96	
Bd.of Health	5,193.80	

Mosquito Control	00.00	
Social Services	12,218.13	
Pks. & Play Grds.	163.20	
Supv. Of Play Act.	44,360.38	
Rec. Activities	4,634.13	
Social Security	32,903.19	
Pool Oper.	206.25	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 04/11/2014		\$247,227.19
Town of Secaucus Payroll Acct. w/ending 4/25/2014		\$392,412.18
Adm. & Exec	9,422.21	
Mayor & Council	1,523.08	
Municipal Clerk	7,886.71	
Legal Dept.	000.00	
Treasurer	18,152.01	
Tax Assessor	6,014.96	
Tax Collector	5,218.85	
Municipal Court	15,660.44	
Engineering	000.00	
Community Shuttle Bus	2,286.06	
Pub. Bldgs. & Grds.	33,773.19	
Off. Of Inspect.	7,405.03	
Planning Board	158.71	
Bd. Of Adjustments	158.91	
Public Defender	000.00	
Comm. & Security Adm.	6,496.82	
Fire Department	000.00	

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Police Dept.	302,066.34
Construction	14,836.48
School Cross Grds	9,806.94
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	4,194.75
Rd. Repair & Maint.	117,730.45
Sewer System	257.34
Recycling Coord.	5,755.15
Bd.of Health	4,940.80
Mosquito Control	000.00
Social Services	11,375.10
Fire Department	000.00
Pks. & Play Grds.	326.40
Supv. Of Play Act.	40,192.18
Rec. Activities	4,457.00
Social Security	30,598.72
Pool Oper.	000.00
Grant Fund (OEM)	000.00
CDBG	000.00

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Town of Secaucus Tax Escrow Acct. w/ending 4/25/2014	\$238,260.65
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Total Amount Claims	Check No.41399-41629	\$1,536,065.03
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Recreation On Line No check written

Note: Current and Trust Account checks are now part of the Total amount of Claims.

AYES: Jeffas, Costantino, Clancy, McKeever, Pirro, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Gonnelli on Fire Department only.

ABSENT: None Motion carried.

COMMUNICATION S REQUIRING ACTION BY MAYOR AND COUNCIL

Girls Scouts to Use Schmidt's Woods on June 21, 2014
Steven Cooperative School to use the Swim Center on various dates

Councilwoman Pirro moved to approve the foregoing requests, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

REPORTS AND CORRESPONDENCE REGISTER

Councilman Jeffas approved the Correspondence Register, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried

COMMITTEE REPORTS

Councilman McKeever offered information on senior citizen events and trips.

Councilman Dehnert spoke about recreation programs that are available.

Councilwoman Pirro announced that the North Hudson Mobile Medical Unit will be stopping in Town. She provided dates and times.

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Councilman Clancy spoke about an event to be held on Sunday for the Fire Department.

Councilman Costantino spoke about all the work that goes into creating a budget and the people who participate in it and thanked all for their efforts.

Councilman Jeffas spoke about the new officers that have been hired.

Mayor Gonnelli spoke about Earth Day and some birds that have found a home in Secaucus. He also spoke about the upcoming Green Festival at the Exchange.

UNFINISHED BUSINESS

Councilman Jeffas spoke about the upcoming Hudson County Court Night.

Councilman Clancy spoke about Earth Day and some of the celebrations throughout Town and some of the activities that are happening. He invited all to the Arbor Day program at Clarendon School. He spoke about the Project Pride.

Councilwoman Pirro reminded all about the upcoming Town wide garage sale as well as a sale at the United Way.

Councilman Dehnert spoke about the Fishing Derby as well as an upcoming event at Monmouth Racetrack.

Councilman McKeever spoke about the Memorial Day Parade to be held on May 17, 2014.

Mayor Gonnelli spoke about an possible upcoming grant to be used at Mill Creek Point Park

NEW BUSINESS

Councilman McKeever spoke about an upcoming event for veterans to be held at Yankee Stadium.

Councilwoman Pirro spoke about *Veria Living Live*, which is a program filming at WOR studios and encourage residents to attend. She also spoke about an upcoming job fair to be held on April 24 in Union City.

Councilman Costantino spoke about Mr. Badalamente and the great work he does as the Recycling Coordinator.

Mayor Gonnelli spoke about the recycling in Secaucus and how the Town is one of the top communities for recycling.

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REMARKS OF CITIZENS

George Stafford
Donald Evanson
Gary Pollack
Lisa Snedeker

Councilman Clancy moved to go into closed session at 8:25pm, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Jeffas Motion carried

Councilman Costantino moved to return to open session at 9:05 pm, seconded by Councilman Jeffas.

AYES: Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Jeffas Motion carried

Councilman Costantino moved to adjourn the meeting at 9:05 pm, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Jeffas Motion carried

Michael Marra, Town Clerk
